

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER

SAM LICCARDO, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
LES WHITE, MANAGERS OFFICE
GARY MISKIMON, REDEVELOPMENT
AGENCY
HARRY MAVROGENES, REDEVELOPMENT
AGENCY

AGENDA

2:00 P.M.

February 14, 2007

Room W119

A. City Council (City Clerk)

1. Review New Add Items to February 20, 2007 Agenda
 - a. NONE – MEETING CANCELLED
 - b. Review Exceptions to the 10-day rule
 - c. Assign Time Certain for Agenda Items (if needed)
2. Review February 27, 2007 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Review number of commendations
 - c. Assign Time Certain for Agenda Items (if needed)

B. Redevelopment Agency (Executive Director)

1. Review New Add Items to February 20, 2007 Agenda
 - a. NONE-MEETING CANCELLED
2. Review February 27, 2007 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Set Time Certain to Convene

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

C. Legislative Update

1. State
None
2. Federal
None

D. Meeting Schedules

1. [Approve the Proposed FY 2007-2008 Agency Budget Calendar.](#) (RDA)
2. [Approve the revised Study Session schedule from February through May 2007.](#)
(Manager's Office)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. [Appointments to the Project Diversity Screening Committee.](#) (Vice Mayor Cortese/Councilmember Constant/Councilmember Chirco)
DEFERRED FROM FEBRUARY 7, 2007
2. [Appointment to the Arts Commission.](#) (Councilmember Williams)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Referral of Audit of Resources for Families and Communities.](#) (City Auditor)
2. [Proposal to Convert Agnews Development Center to a State Prison.](#) (Mayor Reed)
3. [Royal Coach Tours.](#) (Planning, Building and Code Enforcement)
4. [Addition of an Audit of the Camera Pavilion Management Corporation to the City Auditor's 2006-2007 work plan.](#) (RDA)
5. [City Process on Responding to No-Match Letters from the Social Security Administration.](#) (City Manager)
6. [Public Funded Campaigns](#) (Voter-Owned Campaigns). (Elections Commission)

H. Public Records Act Requests

- a. Review of Significant Public Records Act Request
- b. Receive Public Concerns

RULES/AGENCY RULES COMMITTEE AGENDA

February 14, 2007

Page 3

- I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)
None
- J. Open Forum
- K. Adjournment